



## **EAGLE RIDE INVESTMENT HOLDINGS LIMITED**

### **鷹力投資控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 901)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “Board”) of Eagle Ride Investment Holdings Limited as set out below:

### *Executive director*

Mr. Chan Yiu Pun, Clement (陳耀彬)

### *Non-executive directors*

Mr. Hu Haisong (胡海松)

Mr. Tung Shu Sun (董樹新) (*Chairman*)

Mr. Dang Yin Liang (黨銀良)

### *Independent non-executive directors*

Mr. Gui Shengyue (桂生悅)

Mr. Wang Xianzhang (王憲章)

Mr. Vichai Phaisalakani (also known as Mr. Andy Hung) (熊敬柳)

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment Committee</b>
Mr. Chan Yiu Pun, Clement				C
Mr. Hu Haisong	M	M	M	M
Mr. Tung Shu Sun				
Mr. Gui Shengyue				
Mr. Dang Yin Liang				
Mr. Wang Xianzhang	M	C	C	M
Mr. Vichai Phaisalakani	C	M	M	

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 September 2018